

AGENDA
SPECIAL MEETING, OCONEE COUNTY COUNCIL MEETING
MONDAY, MARCH 8, 1999
6:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 PINE STREET
WALHALLA, SC 29691

1. Call to Order
2. Invocation
3. Consideration of Bids for Roof Renovations for Pine Street Administrative Offices – Ms. Marianne Dillard, Purchasing Agent & Mr. Jon Caime, County Engineer
4. Adjourn

The Oconee County Roads & Transportation Committee will meet Monday, March 8, 1999 at 2:00 PM in Council Chambers for the purpose of making a field trip to look at some roadways.

There will be a meeting of the Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee Monday, March 8, 1999 at 5:00 PM in Council Chambers for the purpose of discussing the request of the Council on Aging to Purchase a building located at 101 Perry Avenue from the county.

The Oconee County Council will meet with officials from Tri County Technical College Tuesday, March 30, 1999 at 6:30 at the Prime Time Grill, 700 ByPass 123, Seneca, SC for the purpose of receiving their 1999-2000 budget request.

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Timothy Hall III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Monday, March 8, 1999 at 6:00 PM in Council Chambers with all Council Members and the County Attorney present.

Press:

Members of the press notified (by mail): Journal Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio, WPEK Radio, The Times Upstate, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Members of the press present: Laura Gabrels – Anderson Independent & Terry Cregar – Greenville News.

Call to Order:

The meeting was called to order by Vice Chairman Hamilton who conducted the meeting.

Invocation:

Mr. Timms gave the invocation.

Bids for Roof for Pine Street Administrative Offices:

Mr. Timms made a motion that the bid for the roof for the Pine Street Administrative Offices be awarded to Zorn Construction. This motion died for lack of a second.

Executive Session:

Mr. Thomas made a motion, seconded by Mrs. Hughes, approved 4 – 0 that Council go into executive session for the purpose of discussing contractual matters and receipt of legal advice subject to attorney-client privilege.

Open Session:

(Roof):

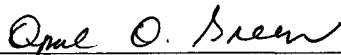
Mr. Thomas made a motion, seconded by Mr. Hall, approved 3 – 1 (Mrs. Hughes voting against) that the bid for the roof for the Pine Street Administrative Offices be awarded to Zorn Construction at a total cost of \$1,019,686, this is 5% higher than the bid received October 8, 1998, however the county had attempted to negotiate with the low bidder as the original bid exceeded the budget amount, the county had looked at other alternatives, but these were unsatisfactory and the work needs to be done as quickly as possible and Council felt it would be difficult to secure additional bids. The funds for this project were approved in the supplemental appropriation ordinance.

Mrs. Hughes was opposed to this action, as it was contrary to the advice given Council by the County Attorney.

Adjourn:

Adjourn: 6:30 PM

Respectfully Submitted,



Opal O. Green
Council Clerk